



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
www.cityofracine.org

## Meeting Minutes - Final

### Common Council

*Alderman Jeff Coe*  
*Alderman Mollie Jones*  
*Alderman John Tate II*  
*Alderman Tracey Larrin*  
*Alderman Steve Smetana*  
*Alderman Sandy Weidner*  
*Alderman Maurice Horton*  
*Alderman Q.A. Shakoor II*  
*Alderman Terry McCarthy*  
*Alderman Carrie Glenn*  
*Alderman Mary Land*  
*Alderman Henry Perez*  
*Alderman James Morgenroth*  
*Alderman Jason Meekma*  
*Alderman Melissa Lemke*

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Wednesday, February 20, 2019

7:00 PM

City Hall, Room 205

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### Wednesday due to Election

#### A. Call To Order

**PRESENT:** 11 - Coe, Jones, Larrin, Smetana, Weidner, Horton, Shakoor II, Glenn, Land, Meekma and Lemke

**EXCUSED:** 4 - Tate II, McCarthy, Perez and Morgenroth

#### B. Pledge of Allegiance To The Flag

*Mayor Mason led the Council in the Pledge of Allegiance to the Flag.*

#### C. Approval of Journal of Council Proceedings (Minutes)

##### February 5th, 2019 and February 12th, 2019

A motion was made by Alder Meekma, seconded by Alder Shakoor II, to Approve the Minutes. The motion **PASSED** by the following votes:

**AYES:** 12 - Coe, Jones, Larrin, Smetana, Weidner, Horton, Shakoor II, Glenn, Land, Meekma, Lemke and Mason

**EXCUSED:** 4 - Tate II, McCarthy, Perez and Morgenroth

#### D. Public Hearings

[0179-19](#)

**Subject:** Resolution - Vacating Dead End Alley South of 17th Street between Phillips Avenue and Packard Avenue

**Sponsors:** John Tate II

*No one from the public appeared to speak.*

*Mayor Mason declared the public hearing closed.*

[0180-19](#)

**Subject:** Resolution - Vacating a Part of Packard Avenue between 17th Street and Southside Industrial Park

**Sponsors:** John Tate II

*No one from the public appeared to speak.*

*Mayor Mason declared the public hearing closed.*

**E. Public Comments**

*The following people appeared to speak before the Common Council:*

*James Lafortunate  
Ron Thomas  
Mercedes Dzindzeleta*

**F. Office of the City Clerk**

[0188-19](#)

**Subject:** REPORT OF THE PRIMARY ELECTION TO BE HELD ON FEBRUARY 19, 2019.

**G. Communications**

**Refer to Finance and Personnel Committee, by Ald. Shakoor II**

[0137-19](#)

**Subject:** Communication from the Chairman of Salmon-a-Rama requesting to have setup and take down rental fees waived for the July 2019 event.

**Recommendation of the Finance & Personnel Committee on 02-25-2019:** That the request to waive the setup and take down rental fees for the July 2019 Salmon-a-Rama event be denied.

**Fiscal Note:** Setup and take down rental fees would be for (5) days at a rate of \$550.00 per day for a grand total of \$2750.00 in rental fees.

**Referred to Finance and Personnel Committee**

[0166-19](#)

**Subject:** Communication from multiple members of the Board of Ethics requesting an amendment of the ethics code of the ordinance to allow for a simple majority of the board to conduct business.

**Recommendation of the Finance & Personnel Committee on**

**02-25-2019:** That this item be deferred to the next scheduled Finance & Personnel Committee meeting held on Monday, March 11, 2019 to allow the City Attorney's office the opportunity to investigate state statute implications and quorum requirements.

**Fiscal Note:** N/A

**Referred to Finance and Personnel Committee**

[0167-19](#)

**Subject:** Communication from the Public Health Administrator requesting permission to accept funding in the amount of \$4910.00 from WI Dept. of Agriculture Trade & Consumer Protection. The funds will be used to continue the unwanted prescription drug collections.

**Recommendation of the Finance & Personnel Committee on**

**02-25-2019:** To accept funding in the amount of \$4910.00 from WI Dept. of Agriculture Trade & Consumer Protection.

**Fiscal Note:** Funding in the amount of \$4910.00 from WI Dept. of Agriculture Trade & Consumer Protection will be used to continue the unwanted prescription drug collections.

**Sponsors:** Q.A. Shakoor II

**Referred to Finance and Personnel Committee**

[0168-19](#)

**Subject:** Communication from the Public Health Administrator requesting permission to accept funding in the amount of \$12,047 from the State of WI, Division of Public Health. The funds are for the continuation of the Preventive Health and Health Services contract.

**Recommendation of the Finance & Personnel Committee on**

**02-25-2019:** To accept funding in the amount of \$12,047 from the State of WI, Division of Public Health.

**Fiscal Note:** Funding in the amount of \$12,047 from the State of WI, Division of Public Health will be used for the continuation of the Preventive Health and Health Services contract.

**Sponsors:** Q.A. Shakoor II

**Referred to Finance and Personnel Committee**

[0169-19](#)

**Subject:** Communication from the Public Health Administrator requesting permission to accept funding in the total amount of \$41,650 from the State of WI Dept. of Health Services, Division of Public Health

for Communicable Disease Control & Prevention, Bioterrorism Preparedness, and Public Health Crisis Response / Opioid Epidemic. The funds will be used for the continuation of programs and services to strengthen public health preparedness, activities and response.

**Recommendation of the Finance & Personnel Committee on**

**02-25-2019:** To accept funds in the amount of \$41,650 from the State of WI Dept. of Health Services, Division of Public Health for Communicable Disease Control & Prevention, Bioterrorism Preparedness and Public Health Crisis Response/ Opioid Epidemic.

**Fiscal Note:** Funds in the total amount of \$41,650 from the State of WI Dept. of Health Services, Division of Public Health for Communicable Disease Control & Prevention, Bioterrorism Preparedness, and Public Health Crisis Response / Opioid Epidemic will be used for the continuation of programs and services to strengthen public health preparedness, activities and response.

Sponsors: Q.A. Shakoor II

**Referred to Finance and Personnel Committee**

[0170-19](#)

**Subject:** Communication from the Manager of Neighborhood Services Division requesting authorization to transfer 1937 Racine Street from the City of Racine to Racine Habitat for Humanity for the purpose of redevelopment.

**Recommendation of the Finance & Personnel Committee on**

**02-25-2019:**To approve the transfer of 1937 Racine Street from the City of Racine to Racine Habitat for Humanity.

**Fiscal Note:** Habitat will reimburse the City for title transfer, recording or any other applicable fees estimated at approximately \$30.00.

Sponsors: Q.A. Shakoor II

**Referred to Finance and Personnel Committee**

[0174-19](#)

**Subject:** Communication from the Mayor proposing that Racine Ordinance section 2-63 be amended to eliminate the requirement that written notice of a special meeting of the Common Council be personally delivered to each member of the Common Council or left at her or his usual place of abode at least six hours before the time set for the meeting and replaced with the requirement set forth in Wisconsin Statute section 62.11 (2) requiring the mayor to notify Common Council members in a manner likely to give each member notice of a Special Common Council meeting at least six hours before the meeting. (Ord. 0006-19)

**Recommendation of the Finance & Personnel Committee on**

**02-25-2019:** That the City Attorney's office draft a proposed ordinance consistent with the communication.

**Fiscal Note:** N/A

Referred to Finance and Personnel Committee

**Refer to Public Works and Services Committee, by Ald. Tate II**[0136-19](#)

**Subject:** Communication from the Racine Founders Rotary Club requesting street closures, the use of Lakefront Lot No. 4/Festival Hall Lot and the Civic Centre Parking Ramp for Post Prom 2019 from 7:00 P.M. on Saturday, May 18, 2019 to 4:30 A.M. on Sunday, May 19, 2019.

**Recommendation of the Public Works and Services Committee on**

**02-26-19:** Permission be granted to the Racine Founders Rotary Club, to use Lakefront Lot No. 4/Festival Hall Lot and Civic Centre Ramp for parking and to close certain streets from 7:00 P.M. Saturday, May 18, 2019, to 4:30 A.M. Sunday, May 19, 2019, for the Rotary Post Prom, per the attached stipulations.

**Fiscal Note:** There will be nominal costs to various City departments, on a regular shift basis, to assist in implementing this event.

**Sponsors:** John Tate II

Referred to Public Works and Services Committee

[0142-19](#)

**Subject:** Communication from Alder Weidner requesting to implement winter parking restrictions on the east side of Mertens Avenue north of Spring Street to the dead end beginning as soon as feasible.

**Recommendation of the Public Works and Services Committee on**

**02-26-19:** Recommends that no parking at any time on the east side of Mertens Avenue north of Spring Street to the dead end from December 1 to April 1 be granted.

**Fiscal Note:** The estimated cost of this signage will result in an installation cost of \$200.00 and an annual maintenance cost of \$80.00.

Referred to Public Works and Services Committee

[0171-19](#)

**Subject:** Change Order No. 1 on Contract 20180034, 2018 Circuit Replacement - Wisconsin Avenue II, Wil-Surge Electric, Inc., contractor.

**Recommendation of the Public Works and Services Committee on**

**02-26-19:** That Change Order No. 1 on Contract 20180034, 2018 Circuit Replacement - Wisconsin Avenue II, Wil-Surge Electric, Inc., contractor, be approved in the deduct amount of (\$8,561.70).

Further recommends that the funding accounts be adjusted by the following amounts:

(\$6,061.70) - Org-Object 45040-57520, Replace City Circuits  
(\$2,500.00) - Org-Object 45040-57515, DPW-Sidewalk Repl  
(\$8,561.70) - Total

**Fiscal Note:** Funds are available as herein delineated.

Sponsors: John Tate II

**Referred to Public Works and Services Committee**

[0172-19](#)

**Subject:** Communication from the Mayor proposing that Chapter 2, Article III, Division 10, of the General Ordinances, be amended to be consistent with the November 1, 2018, Intergovernmental Agreement between City of Racine, Racine Water Utility, and Village Of Mount Pleasant Relating to Impacts on Public Services Associated with Village of Mount Pleasant Tax Increment District No. 5, specifically to increase the Transit Commission membership to a total of nine members, with two being Village of Mount Pleasant appointees.

**Recommendation of the Public Works and Services Committee on**

**02-26-19:** Approve and recommend the City Attorney amend Chapter 2, Article III, Division 10 of the Municipal Code.

**Fiscal Note:** N/A

**Referred to Public Works and Services Committee**

[0181-19](#)

**Subject:** Communication from Alder McCarthy on behalf of Jamie Racine, with United Way of Racine County, requesting to use City right-of-way for the Knapp elementary run/walk on May 17th, 2019 and all fees be waived.

**Recommendation of the Public Works and Services Committee on**

**02-26-19:** Permission be granted to the sponsor of the Knapp Elementary Run/Walk to use City right-of-way on Friday, May 17, 2019, for the period from 2:30 P.M. to 5:30 P.M. and to close certain streets, per the attached stipulations.

**Fiscal Note:** There will be nominal costs to various City Departments, on a regular shift basis, to assist in implementing this event.

**Sponsors:** John Tate II

**Referred to Public Works and Services Committee**

**Refer to Public Safety and Licensing Committee, by Ald. Coe**

[0143-19](#)

**Subject:** (New) Application for a Class "B" and "Class C" Fermented Malt Beverage and Wine License for JTS Catering LLC dba Blue Bear Deli-Bakery-Catering,622 Three Mile Rd, Tesa Santoro, Agent. (15th District)

**Recommendation of the Public Safety and Licensing Committee on 02-26-19:** That the application for a Class "B" and "Class C" Fermented Malt Beverage and Wine License for JTS Catering LLC dba Blue Bear Deli-Bakery-Catering,622 Three Mile Rd, Tesa Santoro, Agent be approved.

**Fiscal Note:** N/A

**Referred to Public Safety and Licensing Committee**

[0162-19](#)

**Subject: (New)** Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Joey's East LLC, DBA: Joey's East, located at 920 Erie Street, Joey LeGath, Agent. (4th District).

**Recommendation of the Public Safety and Licensing Committee on 02-26-19:** That the application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Joey's East LLC, DBA: Joey's East, located at 920 Erie Street, Joey LeGath, Agent be approved.

**Fiscal Note:** N/A

**Referred to Public Safety and Licensing Committee**

**Refer to Board of Parks, Recreation, and Cultural Services, by Ald. Land**

[0119-19](#)

**Subject:** Communication from Alder Larrin requesting that the newly created park at Hamilton St and Douglas Ave be named Camelot Square.

**Referred to Board of Park, Recreation and Cultural Services**

**H. Committee Reports**

**Finance and Personnel Committee Report, by Ald. Shakoor II**

[0071-19](#)

**Subject:** Joint Engineering/Construction Management Agreement between the City of Racine, Racine Water Utility and Village of Sturtevant

**Recommendation of the Waterworks Commission on 1-29-19:** That the Mayor and City Clerk enter into this joint agreement.

**Recommendation of the Finance & Personnel Committee on 02-11-2019:** That the Mayor and City Clerk enter into this joint agreement.

**Fiscal Note:** The Water Utility will provide plans and specifications to the Village of Sturtevant for incorporation into one project. The Water Utility will be responsible for all water main associated costs.

**Sponsors:** Q.A. Shakoor II

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[0080-19](#)

**Subject:** Communication from the City Attorney requesting permission to accept a \$200.00 donation from Tex Reynold's Toys for Tots.

**Recommendation of the Finance & Personnel Committee on 02-11-2019:** That permission be granted to accept a \$200.00 donation from Tex Reynold's Toys for Tots.

**Fiscal Note:** N/A

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[0111-19](#)

**Subject:** Purchasing Agent wishing to discuss the bid results for Official Notice #1-2019 - Request for Proposals for Green Infrastructure Design.

**Recommendation of the Finance & Personnel Committee on 02-11-2019:** That the Purchasing Agent be authorized to negotiate and contract with AECOM for the provision of Green Infrastructure Design for Priority Locations.

**Fiscal Note:** Funds for this service are available in 20201 52200 through grant funding provided by the Fund for Lake Michigan. The cost for this service is approximately \$54,820.

**Sponsors:** Q.A. Shakoor II

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**



[0112-19](#)

**Subject:** Communication from the Purchasing Agent asking permission to waive formal bidding and negotiate a one year contract with Melrose Pyrotechnics for 4th of July fireworks.

**Recommendation of the Finance & Personnel Committee on 02-11-2019:** That the Purchasing Agent be instructed to negotiate a new one year contract with Melrose Pyrotechnics for the year 2019.

**Fiscal Note:** The fireworks show costs \$40,000 per year. The City pays \$40,000 with donations in the amount of \$22,500 offsetting those funds coming from sponsorship and private donations. Funds for this expense are available in account 11202 53470.

**Sponsors:** Q.A. Shakoor II

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[0117-19](#)

**Subject:** Communication from the Mayor regarding the wage schedule for part-time employees.

**Recommendation of the Finance & Personnel Committee on 02-11-2019:** To approve the 2019 part-time schedule as presented.

**Fiscal Note:** The citywide additional cost of adopting the proposed part-time wage schedule matrix is estimated at \$198,000. While the majority of City Departments and Programs will be able to absorb or adjust for the additional cost, General Fund Departments will require an additional appropriation of \$118,000 from the Wage Provision Account.

**Sponsors:** Q.A. Shakoor II

*Alderman Shakoor II requested that item 0117-19 be considered separately.*

**A motion was made by Alder Shakoor II, seconded by Alder Jones, that this Communication be Adopted. The motion PASSED by the following vote:**

**AYES:** 10 - Coe, Jones, Larrin, Smetana, Weidner, Horton, Shakoor II, Land, Meekma and Lemke

**NOES:** 1 - Glenn

**EXCUSED:** 4 - Tate II, McCarthy, Perez and Morgenroth

[0118-19](#)

**Subject:** Communication from the Mayor proposing that Martin Luther King, Jr. Day of each year be declared an official holiday of the City of Racine, and the corresponding ordinance be amended to reflect the change.

**Recommendation of the Finance & Personnel Committee on**

**02-11-2019:** That Martin Luther King, Jr. Day of each year be declared an official holiday of the City of Racine, and that the corresponding resolution and employee handbook be amended to reflect the change and that the City Attorney negotiate with represented employees for future contracts.

**Fiscal Note:** N/A

**Sponsors:** Tracey Larrin, Steve Smetana, Maurice Horton, Terry McCarthy, Mary Land, Henry Perez, Melissa Lemke, Mollie Jones, Q.A. Shakoor II, John Tate II, Jason Meekma, Sandy Weidner and Jeff Coe

*Alderman Shakoor II requested that item 0118-19 be considered separately.*

**A motion was made by Alder Shakoor II, seconded by Alder Jones, that this Communication be Adopted. The motion PASSED by the following vote:**

**AYES:** 11 - Coe, Jones, Larrin, Smetana, Weidner, Horton, Shakoor II, Glenn, Land, Meekma and Lemke

**EXCUSED:** 4 - Tate II, McCarthy, Perez and Morgenroth

[0121-19](#)

**Subject:** Communication from the City Attorney submitting the claim of Adrian Fernandez for consideration.

**Recommendation of the Finance & Personnel Committee on**

**02-11-2019:** That this claim be denied.

**Fiscal Note:** Assuming the recommendation to deny this claim is adopted; this item would have a \$0.00 impact on the City's budget.

**A motion was made that this Claim be Denied. The motion was APPROVED on a Voice Vote in Consent**

[0122-19](#)

**Subject:** Communication from the City Attorney submitting the claim of Antonio Luna for consideration.

**Recommendation of the Finance & Personnel Committee on**

**02-11-2019:** That this claim be denied.

**Fiscal Note:** Assuming the recommendation to deny this claim is adopted; this item would have a \$0.00 impact on the City's budget.

**A motion was made that this Claim be Denied. The motion was APPROVED on a Voice Vote in Consent**

[0159-19](#)

**Subject:** (Direct Referral) Communication from the City Attorney submitting the claim of Sandra Patino-Ibarra for consideration.

**Recommendation of the Finance & Personnel Committee on****02-11-2019:** That this claim be denied.**Fiscal Note:** Assuming the recommendation to deny this claim is adopted; this item would have a \$0.00 impact on the City's budget.**A motion was made that this Claim be Denied. The motion was APPROVED on a Voice Vote in Consent**[0125-19](#)**Subject:** Communication from the Director of Parks, Recreation, and Cultural Services presenting a proposed modification to the City of Racine Non-Represented employee compensation structure to reclassify the Community Center Recreation Supervisor - Lead position.**Recommendation of the Finance & Personnel Committee on****02-11-2019:** That approval be granted to the Director of Parks, Recreation and Cultural Services to reclassify the Community Center Recreation Supervisor - Lead position to the Superintendent of Recreation and Cultural Services.**Fiscal Note:** A possible \$7000.00 increase in full-time staff salary which will be offset by savings through full-time staff retirement.**Sponsors:** Q.A. Shakoor II**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**[0126-19](#)**Subject:** A communication from the Director of City Development requesting approval of the 2019 general contract for economic development services with Racine County Economic Development Corporation (RCEDC).**Recommendation of the Finance & Personnel Committee on****02-11-2019:** That the request by the Director of City Development for the use of \$82,400.00 from the Department of City Development Economic Development fund for the General Economic Development Services contract with RCEDC be approved for 2019. Further that the Mayor and City Clerk be authorized and directed to enter into the agreement with RCEDC.**Fiscal Note:** Funds have been set aside in the city's General Fund 2019 budget for the use of \$82,400.00 under line item Economic Development.**Sponsors:** Q.A. Shakoor II**A motion was made that this Communication be Approved as Presented. The**

motion was APPROVED on a Voice Vote in Consent

[0163-19](#)

**Subject:** Ordinance 0002-19 - Administrative Managers

An Ordinance to amend Chapters 2 and 62 of the Code of Ordinances, of the City of Racine, Wisconsin.

**Recommendation of the Finance and Personnel Committee on 02-11-2019:** That Ordinance 0002-19 to create Code of the City of Racine, Wisconsin be approved.

**Fiscal Note:** N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0164-19](#)

**Subject:** Charter Ordinance 0001-19 - Officers and Employees

An Ordinance to amend Article II of the Charter Ordinances of the City of Racine, Wisconsin.

**Recommendation of the Finance and Personnel Committee on 02-11-2019:** That Charter Ordinance 0001-19 to amend Article II of the Charter Ordinances of the City of Racine, Wisconsin be approved.

**Fiscal Note:** N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

**Public Works and Services Committee Report, by Ald. Jones**

[1068-18](#)

**Subject:** Communication from the Chief Building Inspector requesting to make changes to Sec.114-739 of the Racine Zoning Ordinance regarding surface drainage plans. (ZOrd. 0001-19)

**Recommendation of the Public Works and Services Committee on 01-08-19:** Defer

**Recommendation of the Public Works and Services Committee on 02-12-19:** That an ordinance be prepared and public hearing set.

**Fiscal Note:** N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0045-19](#)

**Subject:** Final Payment on Contract 20170109, PS-2018 Bridge Inspections, Ayres Associates, consultant.

**Recommendation of the Public Works and Services Committee on 02-12-19:** That the work done by Ayres Associates, under Contract 20170109, PS - 2018 Bridge Inspections, be accepted and final payment authorized for a total contract amount of \$39,444.45.

**Fiscal Note:** Contract was authorized under Resolution 0390-17, dated November 21, 2017.

**Sponsors:** John Tate II

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[0064-19](#)

**Subject:** (Direct Referral) Communication from the Alder Tate II requesting to review and amend policy for placing city managed trash receptacles in public areas.

**Recommendation of the Public Works and Services Committee on 02-12-19:** Approve placing City managed trash receptacles in areas of high foot traffic proximate to likely generators of readily disposed trash.

**Fiscal Note:** N/A

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[0094-19](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a State Municipal Agreement for State Project ID: 2703-11-00/20/70, Goold Street - Douglas Avenue to North Main Street.

**Recommendation of the Public Works and Services Committee on 02-12-19:** Approve and authorize the City Engineer to sign the State/Municipal Agreement for State Project ID: 2703-11-00/20/70, Goold Street - Douglas Avenue to North Main Street. The estimated total cost of the project is \$2,404,000, with the City's share being \$640,800 (20% + balance) and the State's share being \$1,763,200 (80%).

**Fiscal Note:** Funding for the City's share is available in Org-Object 45040-57500-40003, Paving-State Project.

**Sponsors:** John Tate II

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[0103-19](#)

**Subject:** (Direct Referral) Change Order No. 1 on Contract 20180016, 2018 City Resurfacing Phase II (R1), Payne & Dolan, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 02-12-19:** That Change Order No. 1 on Contract 20180016, 2018 City Resurfacing Phase II (R1), Payne & Dolan, Inc., contractor, be approved in the deduct amount of (\$66,108.02).

Further recommends that the funding accounts be adjusted by the following amounts:

- (\$91,227.49) - Org-Object 45040-57500, Asphalt Resurfacing
- \$19,490.39 - Org-Object 40104-57500, Paving
- (\$36,799.38) - Org-Object 22640-57560, Sanitary Sewers
- \$39,677.57 - Org-Object 60484-57570, Storm Sewers
- (\$ 5,171.70) - Org-Object 45040-57530, Traffic Signal Replacements
- (\$ 1,712.00) - Org-Object 45040-57515, Sidewalk Replacement
- \$ 1,580.04 - Org-Object 45040-57515, Crosswalk Ramps
- (\$ 89.18) - Org-Object 40104-57510, Concrete Curb & Gutter
- \$ 8,143.73 - Org-Object 45040-57510, Curb & Gutter Replacement
- (\$66,108.02) - Total

**Fiscal Note:** Funds are available as herein delineated.

**Sponsors:** John Tate II

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[0104-19](#)

**Subject:** Final Payment on Contract 20180016, 2018 City Resurfacing Phase II (R1), Payne & Dolan, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 02-12-19:** That the work done by Payne & Dolan, Inc., under Contract 20180016, 2018 City Resurfacing Phase II (R1), be accepted and final payment authorized for a total contract amount of \$1,106,704.68. Final Payment to include retainage.

**Fiscal Note:** Contract was authorized under Resolution 0102-18, dated April 4, 2018.

**Sponsors:** John Tate II

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[0107-19](#)

**Subject:** (Direct Referral) Communication from the Downtown Racine Corporation requesting to use City right-of-way for the St. Patrick's Day

Parade and 5K Run/Walk on Saturday, March 16, 2019.

**Recommendation of the Public Works and Services Committee on 02-12-19:** That permission be granted to the Downtown Racine Corporation to close Ontario Street from the CNH parking lot to State Street, State Street from Erie Street to Main Street, Main Street from State Street to 6th Street, and 6th Street from Main Street to Center Street, on Saturday, March 16, 2019, from 12:00 Noon to 2:00 P.M., for a St. Patrick's Day Parade and 5K Run/Walk, with the attached stipulations.

**Fiscal Note:** There will be nominal costs to the various City departments, on a regular shift basis, to assist in implementing this event.

**Sponsors:** John Tate II

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

### **Public Safety and Licensing Committee Report, by Ald. Coe**

#### 0110-19

**Subject: (Direct Referral)** Communication from the Purchasing Agent submitting bids received for the sale of Abandoned Vehicles, January 24, 2019.

**Recommendation from the Public Safety and Licensing Committee on 02-12-19:** That the item be Received and Filed as the highest responsible bidder from the two bids was Waukesha Iron & Metal.

**Fiscal Note:** This will generate \$9,940.00 in revenue for account 13101 48301.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

#### 0131-19

**Subject:** Communication from Alder Coe requesting that City of Racine Ordinance 70-89 be amended to permit glass containers to be used for the serving and containment of beverages within the lands, facilities, and premises of Festival Hall, Festival Park grounds, and Rotary Park, as well as those areas within other City Parks encompassing permitted "licensed premises" associated within a City-sanctioned Beer garden, so long as said containers represent non-disposable, commemorative glassware designed to be re-filled provided by, or as a part of, City-sanctioned events within said premises. (Ord. 0005-19)

**Recommendation from the Public Safety and Licensing Committee on 02-12-19:** That the communication from Alder Coe requesting that City of Racine Ordinance 70-89 be amended to permit glass containers

to be used for the serving and containment of beverages within the lands, facilities, and premises of Festival Hall, Festival Park grounds, and Rotary Park, as well as those areas within other City Parks encompassing permitted "licensed premises" associated within a City-sanctioned Beer garden, so long as said containers represent non-disposable, commemorative glassware designed to be re-filled provided by, or as a part of, City-sanctioned events within said premises be approved.

**Fiscal Note:** N/A

**Sponsors:** Jeff Coe

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0145-19](#)

**Subject: (Direct Referral)** Request of the Committee for the appearance of Derek A Hill, applicant for an Operator's License.

**Recommendation from the Public Safety and Licensing Committee on 02-12-19:** That the operator license application for Derek A. Hill be denied.

**Fiscal Note:** N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0146-19](#)

**Subject: (Direct Referral)** Request of the Committee for the appearance of Carl Stewart, applicant for an Operator's License.

**Recommendation from the Public Safety and Licensing Committee on 02-12-19:** That the operator license application for Carl Stewart be denied.

**Fiscal Note:** N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

### City Plan Commission Report, by Ald. Meekma

[1295-18](#)

**Subject:** (Direct referral) Consideration of proposed amendments to Municipal Code, Chapter 114, Sec. 739 Surface Drainage (PC-18)

**Recommendation of the City Plan Commission on 12-12-18:** That an ordinance be prepared and a public hearing scheduled.



**Fiscal Note:** N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0152-19](#)

**Subject:** (Direct Referral) Request by Ron Taylor of Church of the Redeemed seeking a conditional use permit at 2033 Lathrop Avenue to operate a non-commercial type use offering worship services, charitable meal distribution, adult instruction, and youth activities in B-2 Community Shopping District (PC-19).

**Recommendation of the City Plan Commission on 2-13-19:** That the request by Ron Taylor of Church of the Redeemed for a conditional use permit to operate a non-commercial type use offering worship services, charitable meal distribution, adult instruction, and adult activities at 2033 Lathrop Avenue be approved subject to conditions.

**Fiscal Note:** N/A

**Sponsors:** Jason Meekma

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0153-19](#)

**Subject:** (Direct Referral) Request by Tesa Santoro of JTS Catering, seeking a conditional use permit to operate a takeout-carryout restaurant with a drive thru at 622 Three Mile Road (PC-19).

**Recommendation of the City Plan Commission on 2-13-19:** That the request by Tesa Santoro of JTS Catering seeking a conditional use permit to operate a takeout-carryout restaurant with a drive thru at 622 Three Mile Road be approved subject to conditions.

**Fiscal Note:** N/A

**Sponsors:** Jason Meekma

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

**Executive Committee Report, by Ald. Meekma**[0132-19](#)

**Subject:** Communication from the President of the Common Council requesting that a timeline be established for the temporary appointment of a municipal judge.

**Recommendation of the Finance and Personnel Committee on 02-11-2019:** To recommend that the Common Council fill the temporary appointment of municipal judge by no later than March 31, 2019.

**Recommendation of the Executive Committee on 02-12-2019:** To recommend that the Common Council follow the proposed timeline for the appointment of a new municipal judge.

**Fiscal Note:** None at this time.

**Sponsors:** Jason Meekma

*Alderman Meekma requested that item 0132-19 be considered separately.*

**A motion was made by Alder Coe, seconded by Alder Jones, that this Communication be Amended to include the original questions from the last hiring process and extend the deadline for Alders to add any additional questions by Friday, February 22nd, 2019. The motion PASSED by the following vote:**

**AYES:** 11 - Coe, Jones, Larrin, Smetana, Weidner, Horton, Shakoor II, Glenn, Land, Meekma and Lemke

**EXCUSED:** 4 - Tate II, McCarthy, Perez and Morgenroth

**A motion was made by Alder Meekma, seconded by Alder Shakoor II, that this Communication be Adopted As Amended. The motion PASSED by the following vote:**

**AYES:** 11 - Coe, Jones, Larrin, Smetana, Weidner, Horton, Shakoor II, Glenn, Land, Meekma and Lemke

**EXCUSED:** 4 - Tate II, McCarthy, Perez and Morgenroth

[0160-19](#)

**Subject:** Communication from the Mayor and President of the Common Council regarding the temporary appointment of the municipal judge to discuss pay and benefits and the process of identifying the candidates.

**Recommendation to the Executive Committee on 02-12-2019:** To raise the salary of the Municipal Judge to \$60,000 a year, plus benefits and be eligible for cost of living increase.

**Fiscal Note:** To be determined.

**Sponsors:** Jason Meekma

*Alderman Meekma requested that item 0160-19 be considered separately.*

**A motion was made by Alder Meekma, seconded by Alder Shakoor II, that this Communication be Amended to raise the Municipal Judge salary to \$67,000 a year. The motion FAILED by the following vote:**

**AYES:** 3 - Horton, Shakoor II and Meekma

**NOES:** 8 - Coe, Jones, Larrin, Smetana, Weidner, Glenn, Land and Lemke

**EXCUSED:** 4 - Tate II, McCarthy, Perez and Morgenroth

A motion was made by Alder Meekma, seconded by Alder Land, that this Communication be Amended to raise the salary of the interim Municipal Judge to \$60,000 a year, then raise the salary to \$67,000 for the newly elected Judge after the April 2020 special election. The motion **FAILED** by the following vote:

**AYES:** 4 - Larrin, Shakoor II, Land and Meekma

**NOES:** 7 - Coe, Jones, Smetana, Weidner, Horton, Glenn and Lemke

**EXCUSED:** 4 - Tate II, McCarthy, Perez and Morgenroth

A motion was made by Alder Meekma, seconded by Alder Coe, that this Communication be Adopted. The motion **PASSED** by the following vote:

**AYES:** 8 - Coe, Jones, Larrin, Horton, Shakoor II, Land, Meekma and Lemke

**NOES:** 3 - Smetana, Weidner and Glenn

**EXCUSED:** 4 - Tate II, McCarthy, Perez and Morgenroth

### **Board of Parks, Recreation, and Cultural Services Report, by Ald. Land**

[0101-19](#)

**Subject:** Communication from the Ragnar Relay Series Race Director requesting the following for the Ragnar Relay Great Midwest event as attached.

**Recommendation of the Board of Parks, Recreation and Cultural Services on 2/13/19:** To approve the communication from the Ragnar Relay Series Director requesting the following for the Ragnar Relay Great Midwest event as attached.

**Fiscal Note:** Fees as assigned by PRCS Administrative Staff.

**Sponsors:** Jason Meekma

A motion was made that this Communication be Approved as Presented. The motion was **APPROVED** on a Voice Vote in Consent

### **Office of the Mayor Report, by Ald. Meekma**

[0182-19](#)

**Subject:** Communication from the Office of the Mayor appointing:

Yeprem Kelegian to the Board of Ethics, expiring 5/1/2022

A motion was made that this Communication be Approved as Presented. The motion was **APPROVED** on a Voice Vote in Consent

## **I. Common Council Vote on Consent Agenda (Communications, Committee Reports, Resolutions)**

*Council Action on Consent Agenda Items*

A motion was made by Alder Coe, seconded by Alder Shakoor II, that this be Considered as Reported by the following vote

**AYES:** 11 - Coe, Jones, Larrin, Smetana, Weidner, Horton, Shakoor II, Glenn, Land, Meekma and Lemke

**EXCUSED:** 4 - Tate II, McCarthy, Perez and Morgenroth

## J. Ordinances

### Refer to Public Works and Services Committee

[ZOrd.0001-19](#) ZOrd. 0001-19 - Ch. 114 Surface Drainage

**Sponsors:** Q.A. Shakoor II

Referred to Public Works and Services Committee

### Refer to Public Safety and Licensing Committee

[Ord.0003-19](#) Ordinance 0003-19 - Sec. 66-261 Possession of Marijuana Forfeitures

**Recommendation of the Public Safety and Licensing Committee on 02-26-19:** That Ordinance 0003-19 - Sec. 66-261 Possession of Marijuana Forfeitures be deferred for two weeks.

**Fiscal Note:** N/A

**Sponsors:** Jeff Coe

Referred to Public Safety and Licensing Committee

[Ord.0004-19](#) Ordinance 0004-19 - Sec. 10-39 Animal Licenses

**Sponsors:** Jeff Coe

Referred to Public Safety and Licensing Committee

## K. Common Council Announcements

**Announcements are limited to recognition of City residents and employees, memorials, and non-political community events. Discussion of matters related to governmental business is prohibited.**

## L. Adjourn

*Alderman Shakoor II made a motion to adjourn the meeting at 9:00 PM. The next scheduled meeting of the Council is March 5, 2019.*

*ATTEST: TARA COOLIDGE  
CITY CLERK*